



**CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS)
MISUSE INVESTIGATION REPORTING**

<div style="border: 1px solid black; padding: 2px; text-align: center;">2018</div> <i>Calendar Year</i>	<div style="border: 1px solid black; padding: 2px;">Federal Bureau of Investigation ~ Riverside Resident Agency</div> <i>Agency Name or Qualifying Sub-Unit of a Non-LE Agency</i>
<div style="border: 1px solid black; padding: 2px; text-align: center;">4/9/2019</div> <i>Date</i>	<div style="border: 1px solid black; padding: 2px;">CAFBIRV00</div> <i>Originating Agency Identifier (ORI) Number(s) – Attach Additional Paper if Necessary</i>

<div style="border: 1px solid black; padding: 2px;">Shalonda Antoine</div> <i>Name of Person Completing Form</i> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;">santoine@fbi.gov</div> <i>E-Mail Address of Person Completing Form</i> <div style="border: 1px solid black; padding: 2px; margin-top: 5px; width: 50%;">(310) 720-4215</div> <i>Phone Number</i>	<div style="border: 1px solid black; padding: 2px;">Shalonda Antoine</div> <i>Name of Agency CLETS Coordinator (ACC)</i> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;">santoine@fbi.gov</div> <i>E-Mail Address of Agency CLETS Coordinator (ACC)</i> <div style="border: 1px solid black; padding: 2px; margin-top: 5px; width: 50%;">(310) 720-4215</div> <i>Phone Number</i>
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1. Total number of investigations performed related to CLETS misuse: 0

2. Total number of misuse investigations with **NO** misuse found: 0

3. Total number of misuse investigations still pending: 0

4. Total number of **founded** misuse violations from investigations: 0

A. Total numbers for administrative actions taken on founded misuse violations¹:

Counsel	0	Reprimand	0	Training	0	Suspension	0
Resignation	0	Termination	0	Other ²	0	No Action ²	0

B. Total number of criminal complaints filed:

Infraction	0	Misdemeanor	0	Felony	0
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C. Total number of convictions from criminal complaints:

Infraction	0	Misdemeanor	0	Felony	0
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5. How many misuse investigations originated from the following:

A. Private Citizen Complaints	0	B. Internal Within Department	0
C. From Another Agency	0	D. Department of Justice	0

Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable. The agency may need to contact their internal investigations department. For additional information please refer to the Department of Justice information bulletin 18-07-CJIS on the California Law Enforcement Web (CLEW).

¹Total number of actions taken may exceed total number of founded misuse violations.
²If any number other than 0 is entered in "Other" or "No Action" it is required that the agency attach documentation that supports the decision. Personal information within the documentation should be redacted or omitted.

California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Phone: (916) 210-4240 Fax: (916) 227-0696 Email: cas@doj.ca.gov
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MISUSE INVESTIGATION REPORTING**

<div style="border: 1px solid black; padding: 2px; text-align: center;">2018</div> <i>Calendar Year</i>	<div style="border: 1px solid black; padding: 2px;">Federal Bureau of Investigation ~ Santa Maria Resident Agency</div> <i>Agency Name or Qualifying Sub-Unit of a Non-LE Agency</i>
<div style="border: 1px solid black; padding: 2px; text-align: center;">4/9/2019</div> <i>Date</i>	<div style="border: 1px solid black; padding: 2px;">CAFBISM00</div> <i>Originating Agency Identifier (ORI) Number(s) – Attach Additional Paper if Necessary</i>

<div style="border: 1px solid black; padding: 2px;">Shalonda Antoine</div> <i>Name of Person Completing Form</i> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;">santoine@fbi.gov</div> <i>E-Mail Address of Person Completing Form</i> <div style="border: 1px solid black; padding: 2px; margin-top: 5px; width: 50%;">(310) 720-4215</div> <i>Phone Number</i>	<div style="border: 1px solid black; padding: 2px;">Shalonda Antoine</div> <i>Name of Agency CLETS Coordinator (ACC)</i> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;">santoine@fbi.gov</div> <i>E-Mail Address of Agency CLETS Coordinator (ACC)</i> <div style="border: 1px solid black; padding: 2px; margin-top: 5px; width: 50%;">(310) 720-4215</div> <i>Phone Number</i>
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1. Total number of investigations performed related to CLETS misuse:

0
2. Total number of misuse investigations with **NO** misuse found:

0
3. Total number of misuse investigations still pending:

0
4. Total number of **founded** misuse violations from investigations:

0

 - Total numbers for administrative actions taken on founded misuse violations¹:

Counsel	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>	Reprimand	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>	Training	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>	Suspension	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>
Resignation	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>	Termination	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>	Other ²	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>	No Action ²	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>
 - Total number of criminal complaints filed:

Infraction	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>	Misdemeanor	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>	Felony	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>
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 - Total number of convictions from criminal complaints:

Infraction	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>	Misdemeanor	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>	Felony	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>
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5. How many misuse investigations originated from the following:

A. Private Citizen Complaints	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>	B. Internal Within Department	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>
C. From Another Agency	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>	D. Department of Justice	<div style="border: 1px solid black; width: 50px; text-align: center;">0</div>

Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable. The agency may need to contact their internal investigations department. For additional information please refer to the Department of Justice information bulletin 18-07-CJIS on the California Law Enforcement Web (CLEW).

¹Total number of actions taken may exceed total number of founded misuse violations.
²If any number other than 0 is entered in "Other" or "No Action" it is required that the agency attach documentation that supports the decision. Personal information within the documentation should be redacted or omitted.

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MISUSE INVESTIGATION REPORTING**

<div style="border: 1px solid black; padding: 2px; text-align: center;">2018</div> <i>Calendar Year</i>	<div style="border: 1px solid black; padding: 2px;">Federal Bureau of Investigation ~ West Covina Resident Agency</div> <i>Agency Name or Qualifying Sub-Unit of a Non-LE Agency</i>
<div style="border: 1px solid black; padding: 2px; text-align: center;">4/9/2019</div> <i>Date</i>	<div style="border: 1px solid black; padding: 2px;">CAFBIWC00</div> <i>Originating Agency Identifier (ORI) Number(s) – Attach Additional Paper if Necessary</i>

<div style="border: 1px solid black; padding: 2px;">Shalonda Antoine</div> <i>Name of Person Completing Form</i>	<div style="border: 1px solid black; padding: 2px;">Shalonda Antoine</div> <i>Name of Agency CLETS Coordinator (ACC)</i>
<div style="border: 1px solid black; padding: 2px;">santoine@fbi.gov</div> <i>E-Mail Address of Person Completing Form</i>	<div style="border: 1px solid black; padding: 2px;">santoine@fbi.gov</div> <i>E-Mail Address of Agency CLETS Coordinator (ACC)</i>
<div style="border: 1px solid black; padding: 2px; width: 100px;">(310) 720-4215</div> <i>Phone Number</i>	<div style="border: 1px solid black; padding: 2px; width: 100px;">(310) 720-4215</div> <i>Phone Number</i>

1. Total number of investigations performed related to CLETS misuse: 0

2. Total number of misuse investigations with NO misuse found: 0

3. Total number of misuse investigations still pending: 0

4. Total number of founded misuse violations from investigations: 0

A. Total numbers for administrative actions taken on founded misuse violations¹:

Counsel	0	Reprimand	0	Training	0	Suspension	0
Resignation	0	Termination	0	Other ²	0	No Action ²	0

B. Total number of criminal complaints filed:

Infraction	0	Misdemeanor	0	Felony	0
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C. Total number of convictions from criminal complaints:

Infraction	0	Misdemeanor	0	Felony	0
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5. How many misuse investigations originated from the following:

A. Private Citizen Complaints	0	B. Internal Within Department	0
C. From Another Agency	0	D. Department of Justice	0

Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable. The agency may need to contact their internal investigations department. For additional information please refer to the Department of Justice information bulletin 18-07-CJIS on the California Law Enforcement Web (CLEW).

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²If any number other than 0 is entered in "Other" or "No Action" it is required that the agency attach documentation that supports the decision. Personal information within the documentation should be redacted or omitted.

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MISUSE INVESTIGATION REPORTING**

<input type="text" value="2018"/> <i>Calendar Year</i>	<input type="text" value="Federal Bureau of Investigation"/> <i>Agency Name or Qualifying Sub-Unit of a Non-LE Agency</i>
<input type="text" value="1/24/2019"/> <i>Date</i>	<input type="text" value="CAFBILA00"/> <i>Originating Agency Identifier (ORI) Number(s) – Attach Additional Paper if Necessary</i>

<input type="text" value="Shalonda Antoine"/> <i>Name of Person Completing Form</i>
<input type="text" value="santoine@fbi.gov"/> <i>E-Mail Address of Person Completing Form</i>
<input type="text" value="(310) 720-4215"/> <i>Phone Number</i>

<input type="text" value="Shalonda Antoine"/> <i>Name of Agency CLETS Coordinator (ACC)</i>
<input type="text" value="santoine@fbi.gov"/> <i>E-Mail Address of Agency CLETS Coordinator (ACC)</i>
<input type="text" value="(310) 720-4215"/> <i>Phone Number</i>

1. Total number of investigations performed related to CLETS misuse:
2. Total number of misuse investigations with **NO** misuse found:
3. Total number of misuse investigations still pending:
4. Total number of **founded** misuse violations from investigations:
 - A. Total numbers for administrative actions taken on founded misuse violations¹:

Counsel	<input type="text" value="0"/>	Reprimand	<input type="text" value="0"/>	Training	<input type="text" value="0"/>	Suspension	<input type="text" value="0"/>
Resignation	<input type="text" value="0"/>	Termination	<input type="text" value="0"/>	Other ²	<input type="text" value="0"/>	No Action ²	<input type="text" value="0"/>
 - B. Total number of criminal complaints filed:

Infraction	<input type="text" value="0"/>	Misdemeanor	<input type="text" value="0"/>	Felony	<input type="text" value="0"/>
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 - C. Total number of convictions from criminal complaints:

Infraction	<input type="text" value="0"/>	Misdemeanor	<input type="text" value="0"/>	Felony	<input type="text" value="0"/>
------------	--------------------------------	-------------	--------------------------------	--------	--------------------------------
5. How many misuse investigations originated from the following:

A. Private Citizen Complaints	<input type="text" value="0"/>	B. Internal Within Department	<input type="text" value="0"/>
C. From Another Agency	<input type="text" value="0"/>	D. Department of Justice	<input type="text" value="0"/>

Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable. The agency may need to contact their internal investigations department. For additional information please refer to the Department of Justice information bulletin 18-07-CJIS on the California Law Enforcement Web (CLEW).

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<input type="text" value="2018"/> <i>Calendar Year</i>	<input type="text" value="Federal Bureau of Investigation"/> <i>Agency Name or Qualifying Sub-Unit of a Non-LE Agency</i>
<input type="text" value="1/24/2019"/> <i>Date</i>	<input type="text" value="CAFBILB00"/> <i>Originating Agency Identifier (ORI) Number(s) – Attach Additional Paper if Necessary</i>

<input type="text" value="Shalonda Antoine"/> <i>Name of Person Completing Form</i>	<input type="text" value="Shalonda Antoine"/> <i>Name of Agency CLETS Coordinator (ACC)</i>
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<input type="text" value="(310) 720-4215"/> <i>Phone Number</i>	<input type="text" value="(310) 720-4215"/> <i>Phone Number</i>

1. Total number of investigations performed related to CLETS misuse:

2. Total number of misuse investigations with **NO** misuse found:

3. Total number of misuse investigations still pending:

4. Total number of **founded** misuse violations from investigations:

A. Total numbers for administrative actions taken on founded misuse violations¹:

Counsel	<input type="text" value="0"/>	Reprimand	<input type="text" value="0"/>	Training	<input type="text" value="0"/>	Suspension	<input type="text" value="0"/>
Resignation	<input type="text" value="0"/>	Termination	<input type="text" value="0"/>	Other ²	<input type="text" value="0"/>	No Action ²	<input type="text" value="0"/>

B. Total number of criminal complaints filed:

Infraction	<input type="text" value="0"/>	Misdemeanor	<input type="text" value="0"/>	Felony	<input type="text" value="0"/>
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C. Total number of convictions from criminal complaints:

Infraction	<input type="text" value="0"/>	Misdemeanor	<input type="text" value="0"/>	Felony	<input type="text" value="0"/>
------------	--------------------------------	-------------	--------------------------------	--------	--------------------------------

5. How many misuse investigations originated from the following:

A. Private Citizen Complaints	<input type="text" value="0"/>	B. Internal Within Department	<input type="text" value="0"/>
C. From Another Agency	<input type="text" value="0"/>	D. Department of Justice	<input type="text" value="0"/>

Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable. The agency may need to contact their internal investigations department. For additional information please refer to the Department of Justice information bulletin 18-07-CJIS on the California Law Enforcement Web (CLEW).

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MISUSE INVESTIGATION REPORTING**

<input type="text" value="2018"/> <i>Calendar Year</i>	<input type="text" value="Federal Bureau of Investigation"/> <i>Agency Name or Qualifying Sub-Unit of a Non-LE Agency</i>
<input type="text" value="1/24/2019"/> <i>Date</i>	<input type="text" value="CAFBIST00"/> <i>Originating Agency Identifier (ORI) Number(s) – Attach Additional Paper if Necessary</i>

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<input type="text" value="Shalonda Antoine"/> <i>Name of Agency CLETS Coordinator (ACC)</i>
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<input type="text" value="(310) 720-4215"/> <i>Phone Number</i>

1. Total number of investigations performed related to CLETS misuse:
2. Total number of misuse investigations with **NO** misuse found:
3. Total number of misuse investigations still pending:
4. Total number of **founded** misuse violations from investigations:
 - A. Total numbers for administrative actions taken on founded misuse violations¹:

Counsel	<input type="text" value="0"/>	Reprimand	<input type="text" value="0"/>	Training	<input type="text" value="0"/>	Suspension	<input type="text" value="0"/>
Resignation	<input type="text" value="0"/>	Termination	<input type="text" value="0"/>	Other ²	<input type="text" value="0"/>	No Action ²	<input type="text" value="0"/>
 - B. Total number of criminal complaints filed:

Infraction	<input type="text" value="0"/>	Misdemeanor	<input type="text" value="0"/>	Felony	<input type="text" value="0"/>
------------	--------------------------------	-------------	--------------------------------	--------	--------------------------------
 - C. Total number of convictions from criminal complaints:

Infraction	<input type="text" value="0"/>	Misdemeanor	<input type="text" value="0"/>	Felony	<input type="text" value="0"/>
------------	--------------------------------	-------------	--------------------------------	--------	--------------------------------
5. How many misuse investigations originated from the following:

A. Private Citizen Complaints	<input type="text" value="0"/>	B. Internal Within Department	<input type="text" value="0"/>
C. From Another Agency	<input type="text" value="0"/>	D. Department of Justice	<input type="text" value="0"/>

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TRANSMISSION VERIFICATION REPORT

TIME : 02/26/2019 23:20
NAME :
FAX :
TEL :
SER.# : BROG2V383811

DATE, TIME	02/26 23:20
FAX NO./NAME	919162270696
DURATION	00:00:31
PAGE(S)	03
RESULT	OK
MODE	STANDARD
	ECM